

# EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND



## RETIREMENT BOARD MONTHLY MEETING

Wednesday, July 14, 2010

9:00 a.m.

8<sup>th</sup> Floor Conference Room, 40 Fountain Street

- I. Chairperson Call to Order
- II. Approval of Draft Minutes of the June 9, 2010 Retirement Board Meeting
- III. Chairman's Report
- IV. Executive Director's Report
- V. Presentation of the Actuarial Valuation as of June 30, 2009 by *Gabriel, Roeder, Smith and Company* for the Employees' Retirement System, Municipal Employees' Retirement System, Judicial Retirement Benefits Trust and the State Police Retirement Benefits Trusts
- VI. Administrative Decisions  
*(None)*
- VII. Approval of the July Pensions as presented by ERSRI.
- VIII. Legal Counsel Report
- IX. Committee Reports  
*Disability Subcommittee*
- X. New Business
- XI. Adjournment